2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04072

FILED Feb 09, 2012 Secretary of State

Entity Name: FEDERACION DE LOGIAS UNIDAS DE LA ORDEN CABALLERO DE LA LUZ, INC.

Current Principal Place of Business: New Principal Place of Business:

124 NW 15TH AVE MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

124 NW 15TH AVE MIAMI, FL 33125 US

FEI Number: 59-2424591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, JUAN R 1781 NW 16TH TERRACE MIAMI, FL 33125 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PPD

Name: JANE, ALBERTO C

Address: 6780 WEST 2ND COURT # 315 City-St-Zip: HIALEAH, FL 33012 US

Title: PD

 Name:
 PEREZ, NERIDA

 Address:
 10745 SW 32ND ST.

 City-St-Zip:
 MIAMI, FL 33165 US

Title: VPD

Name: SANCHEZ, JORGE

Address: 8520 NW 139TH TERRACE # 1609 City-St-Zip: MIAMI LAKES, FL 33016 US

Title: TD

 Name:
 PASTOR, ADALBERTO

 Address:
 2983 SW 21ST ST.

 City-St-Zip:
 MIAMI, FL 33145 US

Title: SD

Name: MARTIN, FLORENCIO Address: 124 NW 15 AVE. City-St-Zip: MIAMI, FL 33125 US

Title: CD

 Name:
 DIAZ, ZOA E

 Address:
 274 NW 40TH CT

 City-St-Zip:
 MIAMI, FL 33126 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE SANCHEZ VPD 02/09/2012